

PCIE BIWEEKLY AGENCY DATA: HURRICANE KATRINA OVERSIGHT

AGENCY	<u># Part-</u>		<u># Part-</u>		<u># Part-</u>		<u># Part-</u>		<u>Total</u>	<u># Contracts</u>	<u># Contracts</u>		<u>Contract \$'s</u>	<u># Contract</u>		<u># Non-</u>		<u>Purchase Card \$'s</u>	<u>Final Reports</u>	<u>Hotline Compl't</u>	<u>Cases Opened</u>	<u>Arrsts</u>	<u>Indcts</u>	<u>Convcts</u>
	<u>Auds</u>	<u>Invs</u>	<u>Auds</u>	<u>Invs</u>	<u>Mngrs</u>	<u>Mngrs</u>	<u>Admn</u>	<u>Admn</u>			<u>>\$500,000</u>	<u><\$500,000</u>		<u>Reviews Started</u>	<u>Reviews Completed</u>	<u>Reviews Started</u>	<u>Reviews Completed</u>							
DHS*	46	9	8	2					65	1,845	438	1,407	\$3,353,600,000	41	17**	40		\$13,800,000	4	1,212	101	27	18	1
DOC	5		1	1					7	80	2	78	\$6,650,000					\$289,000						
DOD	126	7		22					155	263	58	205	\$1,369,000,000	5	6	10		\$2,000,000		2,146	709			
DOE	3			2					5							1								
DOJ	3	1							4							1		\$7,800,000						
DOL	13	12		6					31							17		\$540,000			4			
DOT	24	4		7					35							9			1					
EPA	16	4	5		5				30	30	17	13	\$97,700,000	18		3		\$1,361,702		1	3			
GSA	5	2		1					8	1,081	93	988	\$373,970,868			2					1			
HHS	12	3		8					23	96	17	79	\$51,279,194	10		15		\$4,695,050			11			
HUD	11	5		5					21	17	6	11	\$10,600,000							31	5			
NASA	4	2	2	1			1		10	212	5	207	\$49,287,976					\$433,159			1	5		
SBA	4		1	1					6							1					2			
SSA	2	1		1					4	18	1	17	\$1,591,869			1		\$200,325		19	5	1	1	
TIGTA	38			10					48							9					2	1	1	
USDA	12	6	2	4		1			25							3					2			
USPS	17	1	4	7			3		32	25	1	24	\$2,723,446	1		4		\$910,258		30				
TOTALS:	341	12	47	25	74	6	3	1	509	3,667	638	3,029	\$5,316,403,353	75	23	116	0	\$32,029,494	5	3,441	844	34	20	1

KEY to ABBREVIATIONS:

- Arrsts = Arrests
- Auds = Auditors Assigned
- Comp = Completed
- Compl't = Complaints
- Convcts = Convictions
- Indcts = Indictments
- Invs = Investigators Assigned
- Mngrs = Managers Assigned

Legend

*1 - While conducting an internal control check on reported Katrina contracting, FEMA identified some duplicative entries in previous Katrina contract reports. These duplicative entries have been eliminated in the current Katrina contracting report. Therefore, the reported number Katrina contracts awarded decreased from 2,777 contracts in the previous report to 1,845 contracts in the current report. Likewise, the reported dollar value of Katrina contracts awarded decreased from \$3.946 billion in the previous report to \$3.354 billion in the current report

**2 - DHS-OIG is initially conducting an assessment of DHS's Katrina high value contracts to identify potential problem areas. DHS-OIG will conduct future Katrina contract audits to ensure that any fraud, waste, and abuse are detected. DHS-OIG will use statistical sampling techniques while conducting these audits in order to maximize the likelihood of detecting problems while minimizing audit workload. DHS-OIG will use the quantity and severity of identified problems in determining the appropriate sample size.